

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
WILSHIRE CENTER BUSINESS IMPROVEMENT CORPORATION  
A CALIFORNIA NONPROFIT CORPORATION**

A meeting of the Board was held on January 21, 2016 at 3600 Wilshire Blvd., Los Angeles, California for the purpose of transacting all proper business of the corporation and of the Advisory Board for the Wilshire Center Business Improvement District.

The meeting was called to order. Written notice of this meeting was sent or personally delivered to all Directors of record on the books of the corporation at such time and with such contents as required by the Bylaws of the corporation. Board members present were Paul Kim, Mike Hakim, Niall Kelly, and Jennifer Gibo.

Update from Yoomie Ha, the Mayor's Central Area Representative. Yoomie offered assistance in getting faster responses from the planning department if assesses are running into delays. She discussed the state of homelessness in the city and the Mayor's homelessness policy team. The Mayor is looking to provide 1,000 vouchers for section 8 housing and has set a goal to end veteran homelessness in the City by the end of the year. She offered assistance in working with the WCBID in doing outreach and providing resources to the District's homeless population. Yoomie provided information about the minimum wage increase. She provided information about the Art Activation Fund Grant from the Department of Cultural Affairs and information about the Business Resource Centers in the City.

The minutes from the last meeting were reviewed and approved.

The Board Report was reviewed.

Last quarter, the sidewalk maintenance team collected 3,073 bags of trash (70,679 lbs.), dispensed approximately 4,000 doggie bags, picked up 30 bulk items, and removed 306 graffiti tags on sidewalk pots, poles, and news racks.

The landscape crew for the District's Wilshire streetscape continues to maintain all 15 medians and about 160 flower pots along Wilshire Blvd.

Last quarter, the security team assisted the City in getting over 733 bulky items picked up, made 13 calls to the City for street services, assisted in getting 495 graffiti tags cleaned up, and 17 potholes were reported and fixed. The team responded to 192 calls for assists to the LAPD and others.

The WCBIC has been working with the LAPD Olympic Station, The City Attorneys Office, LAHSA, DMH, CD10, CES, and others to continue addressing homelessness in the District.

The WCBIC has been working with the Red Cross to develop the Prepared LA – Wilshire Center/Koreatown community emergency plan.

The WCBIC has been working with KYCC on securing a \$235,000 Environmental Enhancement and Mitigation Program Grant from the California Natural Resources Agency

All city reports, including the annual and quarterly reports, have been sent to City Clerk's office.

The next board meeting will be held on April 21 at 12:00 noon.

There being no further business, the meeting was adjourned.

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Mike Sarebanha as Secretary